

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 3, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:05 p.m. Mayor Golding and the Council extended their sympathies to Council Member Stallings on the loss of her close friend and advised that Council Member Stallings would not be attending the Council meetings on May 3 and 4, 1993. The meeting was adjourned by Mayor Golding at 3:43 p.m. into Closed Session on Tuesday, May 4, 1993 at 9:00 a.m. in the 12th floor conference room to discuss pending litigation and meet and confer.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-excused by
R-282090 (personal)
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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(M) Mayor Golding-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-not present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Brother Isaias Villa of Church of Christ.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY MANAGER

Comment by Don Stillwell requesting the City leaders to contact the Federal government in an effort to control where monies from income tax is going, i.e., the Federal Reserve Bank, a privately owned corporation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A087-119.)

ITEM-PC-2:

Comment by Alicia Wade regarding discrimination by Mercy Hospital.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A124-167.)

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ITEM-PC-3:

Comment by Cher Lyke regarding the Mayor's inordinate time spent with certain special interest groups.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A168-196.)

ITEM-PC-4:

Comment by Harriet Pellar regarding street improvements for Del Mar Terrace.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A214-249.)

ITEM-PC-5:

Comment by Theresa West regarding the Naval Base closing and citizens employed at the base.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A250-269.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Mayor Golding advised that the Tierrasanta Norte III subdivision project noticed in the "Notice of Completion and Acceptance" portion of the docket was being returned to the City Manager.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B067-082.)

ITEM-CC-2:

Council Member Hartley acknowledged the proclamation by the Mayor for Historical Preservation Week, week of May 9-15, 1993.

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A523-543.)

ITEM-CC-3: REFERRED TO RULES COMMITTEE

Council Member McCarty referred the question of forming a Consultant Review Committee, made up of San Diego business people and City Department Heads, working together to review the consultant contracts the City currently has, and advise the Council which ones are necessary and which ones can be eliminated or transferred to City employees.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B216-251.)

ITEM-30: (R-93-1734) ADOPTED AS RESOLUTION R-281851

Designating May 2-8, 1993 as "Tourism Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A300-377.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:
4/19/93
4/20/93

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A278-300.)

MOTION BY McCARTY TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50: (O-93-116) ADOPTED AS ORDINANCE O-17909 (New Series)

Amending Chapter I, Article 1, Division 2, of the San Diego Municipal Code by adding Section 11.0207, entitled "Numbering of Municipal Code Chapters, Articles, Divisions and Sections."
(Introduced on 4/19/93. Council voted 7-0. Districts 2 & 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51: (O-93-135) INTRODUCED, TO BE ADOPTED MAY 17, 1993

Introduction of an Ordinance amending Chapter II, Article 4, Division 4, of the San Diego Municipal Code by amending Section 24.0403, relating to Safety Member Retirement Allowances for the City Employees' Retirement System.

SUPPORTING INFORMATION: As a result of meet and confer negotiations between the City of San Diego and the International Association of Firefighters Local 145, an agreement was reached between the parties regarding improvements in Fire safety member retirement benefits. The changes agreed upon, which are to be effective July 1, 1993, are a 0.1 percent increase in the percent of final salary at specified ages used to calculate the retirement benefit and an 0.8 percent increase in the employee contribution rates of fire safety members. These changes will be put to a vote of all Fire safety members, the results of which will be reported to the Retirement Board at its May 21, 1993 meeting for approval.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE.

Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea,
Mayor Golding-yea.

* ITEM-100: (R-93-1416) ADOPTED AS RESOLUTION R-281852

Awarding a contract to Johnson Construction for
installation of new non-skid waterproof deck coating of
the Organ Pavilion; authorizing the expenditure of not
to exceed \$17,700 from Balboa Park Improvement Fund
102242, Job Order 069065 for the project and related
costs; authorizing the transfer of excess budgeted
funds, if any, to the appropriate reserves.
(BID-K3357/93M)

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION:

This project will provide for the restoration of the colonnade
decks of the Organ Pavilion. The present decking is deteriorated
and requires replacement. Four bids were received, and the
lowest bid was from Johnson Construction for \$15,600.

Aud. Cert. 9300733.

FILE LOCATION: CONT-Purchase-Johnson Construction
CONFY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-101: (R-93-1251) TRAILED TO MAY 4, 1993

Awarding contracts for the purchase of miscellaneous
print shop supplies to Bell Industries, Inc., Momentum
Graphics, and Motta Lithographic Supply Co., as may be
required for a period of one year beginning November 1,
1992 through October 31, 1993 for a total cost of
\$55,900, including tax. (BID-E3449/93)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B268-304.)

BY COMMON CONSENT ITEM WAS TRAILED TO TUESDAY, MAY 4, 1993.

* ITEM-102: (R-93-1413) ADOPTED AS RESOLUTION R-281853

Inviting bids for the Construction of Fire Stations 3, 8 and 23 - Bathroom Additions on Work Order No. 112015; authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$128,847 from CIP-330780, Annual Allocation - Restroom Additions to Fire Stations, Fund 302453, Capital Outlay - Other; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K3781/93)

(Middle Town, Linda Vista and Mission Hills Community Areas. Districts-2, 3 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This action authorizes an expenditure of \$128,847 for the renovation of existing restroom facilities to create separate gender - specific restroom facilities at Fire Stations 3, 8 and 23.

Aud. Cert. 9300911.

FILE LOCATION: W.O. 112015 CONT - Grahovac
Construction Co. CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: (R-93-1412) ADOPTED AS RESOLUTION R-281854

Inviting bids for the Construction of Fire Stations 28, 36 and 38 Bathroom Additions on Work Order No. 112025; authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$282,924 from CIP-330780, Annual Allocation - Bathroom Additions to Fire Stations, Fund 302453, Capital Outlay - Other, for engineering and related work for renovation of 18 stations to add restrooms for female staff, and not to exceed \$87,405 from CIP-330780, Annual Allocation - Bathroom Additions to Fire Stations, Fund 302453, Capital Outlay - Other; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K3780/93)

(Kearny Mesa, Clairemont and Mira Mesa Community Areas. Districts-5 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This action authorizes an expenditure of \$282,924 for engineering and associated costs for the necessary renovation of existing restroom facilities at a total of 18 fire stations to create separate gender-specific restroom facilities for men and women fire fighters; and authorizes \$87,405 for construction costs for necessary renovation of separate gender-specific restroom facilities for men and women fire fighters for Phase 1, which includes Fire Stations 28, 36, and 38.

Aud. Cert. 9300868.

FILE LOCATION: W.O. 112025 CONT - Grahovac
Construction CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104: (R-93-1411) ADOPTED AS RESOLUTION R-281855

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Arey Drive and Picador Boulevard and at Armstrong Street and Mesa College Drive on Work Order No. 112153; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$210,000 from CIP-68-010.0 Annual Allocation - Construction Top 10-15 Prioritized Traffic Signals Fund 30300; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to retain excess monies, if any, in CIP-68-010.0.

(BID-K3775/93)

(Clairemont Mesa and Otay Mesa-Nestor Community Areas. Districts-6 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians, and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment.

Aud. Cert. 9300949.

FILE LOCATION: W.O. 112153 CONT - TCB Electric Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105: (R-93-1415) ADOPTED AS RESOLUTION R-281856

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at I-805 Southbound Off-Ramp and Sorrento Valley Road on Work Order No. 119230; authorizing a contract with the lowest responsible bidder; authorizing the expenditure of \$225,700 from CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals Proposition A Fund 30300 (\$139,700) and Capital Outlay Fund 3245 (\$86,000); authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-68-010.0. (BID-K3785/93)

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The intersection in the subject FY 89 Capital Improvement Program project is currently controlled by a stop sign for vehicles on the I-805 southbound off-ramp at Sorrento Valley Road. Installation of a traffic signal will provide the orderly assignment of right-of-way to vehicular and pedestrian traffic. Special features include

emergency vehicle preemption for all directions.

Aud. Cert. 9300751.

FILE LOCATION: W.O. 119230 CONT - Lekos Electric Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106: (R-93-1414) ADOPTED AS RESOLUTION R-281857

Rejecting all bids received on June 9, 1992 and
re-advertising for bids for the Construction of Midway
and Kemper Drain System on Work Order No. 119774;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the transfer of \$6,000
from CIP-11-297.0, Construction of University Avenue
Drain Between Front Street and Albatross Street, Fund
30300, to CIP-11-289.0, Midway Drive and Kemper Street
Drain System; authorizing the expenditure of not to
exceed \$6,000 from CIP-11-289.0, for executing the
contract and related costs.(BID-K3169/92MB)

(Midway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The intersection of Midway
Drive and Kemper Street has flat grade which causes water ponding
and street flooding. This project provides for the permanent
repair by constructing cross-gutter, slotted drain, curb inlet,
and 18-inch storm drain. Bids were opened on June 9, 1992, with
the low bid of \$24,414.96 from B.E. Moore Engineering
Contracting. This bid was the lowest of the three bids received
from 37 bid packages issued and was 3.5 percent under the
engineer's estimate of \$25,300. The second low bid was from
Dietrich Corporation for \$41,016. Because the lowest bidder
(B.E. Moore Engineering) was not able to provide the necessary
bonding and the second lowest bidder is 66 percent higher than
the original estimate of \$25,300, it is the opinion of City staff
that this project be re-advertised.

Aud. Cert. 9300955.

FILE LOCATION: W.O. 119774 CONT - Marquez Constructors

Inc. CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

Two actions related to the Bay Terraces Landscape
Maintenance District:

(Skyline/Paradise Hills Community Area. District-4.)

Subitem-A: (R-93-1618 Cor.Copy) ADOPTED AS RESOLUTION
R-281858

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1619) ADOPTED AS RESOLUTION R-281859

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Bay Terraces Landscape
Maintenance District. The district provides for the maintenance
of four acres of open space. The Fiscal Year 1994 proposed
maintenance costs for the district are as follows:

	Area 1	Area 5	Total
Contractual Maintenance	\$13,150	\$ 5,066	\$18,216
Personnel	2,595	2,595	5,190
Utilities	2,575	0	2,575
Incidentals	3,486	2,979	6,465*
Total Expenses	\$21,806	\$10,640	\$32,446
Reserve	3,476	1,567	5,043
Total	\$25,282	\$12,207	\$37,489
Less Carry-over & Interest	2,184	2,016	4,200
Less City Contribution	50	50	100
Assessed to District	\$23,048	\$10,141	\$33,189

* Includes Assessment District Management Fee of \$1,980.
For Area 1, the annual assessment for Fiscal Year 1994 is
\$65.85 per dwelling unit, compared to \$60.29 for Fiscal Year
1993. For Area 5, the annual assessment for Fiscal Year
1994 is \$105.64 per dwelling unit compared to \$100.47 in

Fiscal Year 1993. The district consists of Areas 1 and 5 only.

FILE LOCATION: STRT M-285

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

Two actions related to Calle Cristobal Landscape Maintenance District:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-93-1621 Cor.Copy) ADOPTED AS RESOLUTION
R-281860

Resolution of intention to levy and collect assessments.

Subitem-B: (R-93-1622) ADOPTED AS RESOLUTION R-281861

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Calle Cristobal Landscape Maintenance District. The district was established in 1987 to provide maintenance for landscaped medians, streetscapes, and the street side of the sound attenuator wall along Calle Cristobal within the district boundaries.

Assessments were levied and collected for Fiscal Year 1989. However, due to delays in the developer's implementation schedule and changes in landscaping concept and plans, no maintenance was provided in Fiscal Years 1989 through 1993. In Fiscal Year 1994, certain landscaping improvements within Zone 1 will be maintained by the district. The developer will continue to provide maintenance for the remainder of the existing landscaping improvements until they are accepted and taken over by the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 70,000
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Personnel	12,977
Utilities	18,350
Incidentals	29,069*
Total Expenses	\$130,396
Reserve	11,792
Total	\$142,188
Less Carry-Over & Interest	49,200
Less City Contribution	2,239
Assessed to District	\$ 90,749

* Includes Assessment District Management Fee of \$7,958.

The assessment amount per dwelling unit for Zone 1 in FY 94 is \$62.03. No assessments are levied for Zone 2 for FY '94.

FILE LOCATION: STRT M-286

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

Two actions related to the Campus Point Landscape Maintenance District:

(University Community Area. District-1.)

Subitem-A: (R-93-1592) ADOPTED AS RESOLUTION R-281862

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1593) ADOPTED AS RESOLUTION R-281863

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Campus Point Landscape Maintenance District. The district provides maintenance of 25 acres of open space.

The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$13,000
Personnel	5,192
Utilities	6,125
Incidentals	5,811*
Total Expenses	\$30,128
Reserve	22,349
Total	\$52,477
Less Carry-over & Interest	27,000
Less City Contribution	625
Assessed to District	\$24,852

* Includes Assessment District Management Fee of \$1,839.

The proposed amount to be assessed to the district in Fiscal Year 1994 is \$427 per net acre. The assessment amount per net acre in Fiscal Year 1993 was also \$427. The thirteen parcels in the district range in size from 2.0 net to 10.2 net acres.

FILE LOCATION: STRT M-278

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

Two actions related to the Coronado View Landscape Maintenance District:

(South Encanto Community Area. District-4.)

Subitem-A: (R-93-1627) ADOPTED AS RESOLUTION R-281864

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1628) ADOPTED AS RESOLUTION R-281865

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Coronado View Landscape Maintenance District. The district provides maintenance for landscaping within street right-of-ways. The Fiscal Year 1994 proposed maintenance costs for the district are

as follows:

Contractual Maintenance	\$ 5,400
Personnel	5,192
Utilities	1,740
Incidentals	4,460*
Total Expenses	\$16,792
Reserve	1,358
Total	\$18,150
Less Carry-over & Interest	2,900
Less City Contribution	0
Assessed to District	\$15,250

* Includes Assessment District Management Fee of \$1,025.

The proposed unit annual assessment for Fiscal Year 1994 is \$131.47 per dwelling unit as compared to \$120.69 per dwelling unit for Fiscal Year 1993. The increase is due to smaller carry-over amount from the previous fiscal year.

FILE LOCATION: STRT M-288

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

Two actions related to the Carmel Mountain Ranch
Landscape Maintenance District:

(Carmel Mountain Ranch Community Area. District-5.)

Subitem-A: (R-93-1624) ADOPTED AS RESOLUTION R-281866

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1625) ADOPTED AS RESOLUTION R-281867

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Carmel Mountain Ranch

Landscape Maintenance District. The district provides maintenance of certain landscape medians and street scapes within the district boundaries.

The developer maintains certain other areas until they are turned over to the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$132,000
Personnel	25,953
Utilities	31,500
Incidentals	42,965*
Total Expenses	\$232,418
Reserve	18,639
Total	\$251,057
Less Carry-over & Interest	76,700
Less City Contribution	18,784
Assessed to District	\$155,573

* Includes Assessment District Management Fee of \$14,059. The proposed assessment fee for Fiscal Year 1994 is \$16.67 per dwelling unit compared to \$12.73 in Fiscal Year 1993. The increase is due to increase in contractual maintenance cost and also the increase in landscaping improvements (planting of trees and shrubs in the Ted Williams Parkway medians, as requested by the Citizens' Advisory Committee for the district).

FILE LOCATION: STRT M-287

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

Two actions related to the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District:

(Mission Valley Community Area. District-6.)

Subitem-A: (R-93-1610) ADOPTED AS RESOLUTION R-281868

Resolution of Intention to levy and collect

assessments.

Subitem-B: (R-93-1611) ADOPTED AS RESOLUTION R-281869

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the First San Diego River Improvement Landscape Maintenance District. The facility proposed to be maintained consists of San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20-foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$310,000
Personnel	35,183
Utilities	41,600
Incidentals	68,016*
Total Expenses	\$454,799
Reserve	126,011
Total	\$580,810
Less Carry-over & Interest	265,735
Less City Contribution	-----**
Assessed to District	\$315,075

* Includes Assessment District Management Fee of \$27,758. Fiscal Year 1994 assessments are approximately \$88 for the condo units, and from \$360 to \$58,000 for the individual parcels. The assessment amounts are the same as the previous Fiscal Year 1993.

FILE LOCATION: STRT M-279

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

Two actions related to the Gaslamp Quarter Landscape and Lighting Maintenance District:

(Centre City Community Area. District-8.)

Subitem-A: (R-93-1630) ADOPTED AS RESOLUTION R-281870

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1631) ADOPTED AS RESOLUTION R-281871

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The district provides landscaping, tree maintenance, sidewalk scrubbing and cleaning, litter, graffiti and gum removal plus electrical energy and maintenance for the ornamental street lights within the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 34,620
Personnel	254,564
Utilities	26,500
Incidentals	138,559*
Total Expenses	\$454,243
Reserve	37,084
Total	\$491,327
Less Carry-over & Interest	125,800
Less City Contribution	13,000
Assessed to District	\$352,527

* Includes Assessment District Management Fee of \$27,724.

The annual assessment for Fiscal Year 1994 will be \$352,527 compared to \$336,614, the amount assessed for Fiscal Year 1993. The individual assessments in this district vary depending on the degree of service and number of stories of the building on the parcel. Assessments on individual parcels range from approximately \$320 to \$2,200.

FILE LOCATION: STRT M-289

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

Two actions related to the Gateway Center East
Landscape Maintenance District:

(Mount Hope Neighborhood Community Area. District-4.)

Subitem-A: (R-93-1633 Cor.Copy) ADOPTED AS RESOLUTION
R-281872

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1634) ADOPTED AS RESOLUTION R-281873

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Gateway Center East
Landscape Maintenance District. The district provides
maintenance for the landscaped open space easements as well as
landscaping along the frontage of all lots and medians on Market
Street and Gateway Center Drive. The Fiscal Year 1994 proposed
maintenance costs for the district are as follows:

Contractual Maintenance	\$ 75,000
Personnel	10,380
Utilities	29,200
Incidentals	30,863*
Total Expenses	\$145,443
Reserve	13,547
Total	\$158,990
Less Carry-over & Interest	24,300
Less City Contribution	944
Assessed to District	\$133,746

* Includes Assessment District Management Fee of \$8,877.

The assessment cost for Fiscal Year 1994 is \$3,566 per acre of
net pad area of each parcel. The corresponding assessment cost
in Fiscal Year 1993 was \$2,951. The increase is due to
additional landscaping assets (trees and shrubs) to be maintained
by the district as requested by the property owners.

FILE LOCATION: STRT M-290

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

Two actions related to the La Jolla Village Drive
Landscape Maintenance District:

(University Community Area. District-1.)

Subitem-A: (R-93-1598) ADOPTED AS RESOLUTION R-281874

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1599) ADOPTED AS RESOLUTION R-281875

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the La Jolla Village Drive
Landscape Maintenance District. The district provides
maintenance of the landscaped medians along La Jolla Village
Drive between I-5 and Regents Road. The Fiscal Year 1994
proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,000
Personnel	5,192
Utilities	2,700
Incidentals	8,918*
Total Expenses	\$21,810
Reserve	46,623
Total	\$68,433
Less Carry-over & Interest	25,000
Less City Contribution	695
Assessed to District	\$42,738

*Includes Assessment District Management Fee of \$1,331.

The proposed assessment for Fiscal Year 1994 is \$18.66 per
dwelling unit, compared to \$18.74 for Fiscal Year 1993.

FILE LOCATION: STRT M-280

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

Two actions related to the Newport Avenue Landscape
Maintenance District:

(Ocean Beach Community Area. District-2.)

Subitem-A: (R-93-1636) ADOPTED AS RESOLUTION R-281876

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1637 Cor.Copy) ADOPTED AS RESOLUTION
R-281877

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Newport Avenue
Landscape Maintenance District. The district provides
maintenance for the maintenance of open space, center islands,
and street light and street name standards. The Fiscal Year 1994
proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$17,000
Personnel	7,787
Utilities	1,225
Incidentals	8,642*
Total Expenses	\$34,654
Reserve	2,716
Total	\$37,370
Less Carry-over & Interest	4,000
Less City Contribution	0
Assessed to District	\$33,370

* Includes Assessment District Management Fee of \$2,115.

The proposed unit assessment for Fiscal Year 1994 is \$9.74 per
frontage foot as compared to \$7.64 for Fiscal Year 1993. The
increase is due to higher contractual maintenance cost for the
1994 Fiscal Year, resulting from pressure washing and cleaning of
the sidewalks four times a year instead of twice a year as
requested and approved by the community, in addition to normal
increases.

FILE LOCATION: STRT M-291

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

Two actions related to the Park Village Landscape Maintenance District:

(Rancho Penasquitos Community Area. District-1.)

Subitem-A: (R-93-1601) ADOPTED AS RESOLUTION R-281878

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1602) ADOPTED AS RESOLUTION R-281879

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the assessments for the maintenance of landscaped medians and slopes in the Park Village Landscape Maintenance District. The developer of the subdivision will continue to provide all necessary maintenance for any newly landscaped areas until they are turned over to and accepted by the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 85,000
Personnel	18,166
Utilities	16,450
Incidentals	22,564*
Total Expenses	\$142,181
Reserve	58,696
Total	\$200,877
Less Carry-over & Interest	77,300
Less City Contribution	6,729
Assessed to District	\$116,848

* Includes Assessment District Management Fee of \$8,678.

The assessments per dwelling unit for the two zones (zones 2 and 3) within the district for FY '94 and the previous fiscal year are tabulated below:

Zone 1 corresponds to the entire district.

Zone	2	3
FY '94	\$38.10	\$7.35

The assessment amounts for the previous Fiscal Year 1993 were also \$38.10 and \$7.35 respectively.

FILE LOCATION: STRT M-281

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

Two actions related to the Rancho Bernardo Landscape Maintenance District:

(Rancho Bernardo Community Area. District-5.)

Subitem-A: (R-93-1604) ADOPTED AS RESOLUTION R-281880

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1605) ADOPTED AS RESOLUTION R-281881

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Rancho Bernardo Landscape Maintenance District. The district provides maintenance of landscaped and paved street medians and streetscapes. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 95,000
Personnel	12,978
Utilities	27,500
Incidentals	32,743*
Total Expenses	\$168,221
Reserve	69,123
Total	\$237,344
Less Carry-over & Interest	107,900
Less City Contribution	13,221
Assessed to District	\$116,223

* Includes Assessment District Management Fee of \$10,267.

The annual assessment for Fiscal Year 1994 will be \$8.02 per dwelling unit, as compared to \$8.08 for Fiscal Year 1993.

FILE LOCATION: STRT M-282

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

Two actions related to the Sabre Springs Landscape Maintenance District:

(Sabre Springs Community Area. District-5.)

Subitem-A: (R-93-1639) ADOPTED AS RESOLUTION R-281882

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1640) ADOPTED AS RESOLUTION R-281883

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Sabre Springs Landscape Maintenance District. The district provides maintenance for landscaped medians, slopes and open spaces within the district boundaries. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 50,000
Personnel	25,953
Utilities	8,700
Incidentals	26,485*
Total Expenses	\$111,138
Reserve	16,792
Total	\$127,930
Less Carry-over & Interest	0
Less City Contribution	30,255
Assessed to District	\$ 97,675

* Includes Assessment District Management Fee of \$6,133.

The proposed assessment for Fiscal Year 1994 is \$16.00 per dwelling unit, compared to \$13.28 for Fiscal Year 1993. The increase is due to additional landscaping to be maintained in Fiscal Year 1994, and no carry-over amount from the previous year.

FILE LOCATION: STRT M-292

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

Two actions related to the San Ysidro Boulevard
Landscape Maintenance District:

(San Ysidro Community Area. District-8.)

Subitem-A: (R-93-1595) ADOPTED AS RESOLUTION R-281884

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1596) ADOPTED AS RESOLUTION R-281885

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the San Ysidro Boulevard Landscape Maintenance District. The district provides maintenance for the landscaping, decorative pavement, decorative sidewalk and street amenities such as bollards, benches and planter boxes. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$17,500
Personnel	7,787
Utilities	1,325
Incidentals	9,317*
Total Expenses	\$35,929
Reserve	13,355
Total	\$49,284

Less Carry-over & Interest	17,700
Less City Contribution	343
Assessed to District	\$31,241

* Includes Assessment District Management Fee of \$2,186.

The assessments are based on the frontage along San Ysidro Boulevard. The proposed unit assessment for Fiscal year 1994 is \$16.80 per frontage foot of parcel. The assessment amount in Fiscal Year 1993 was also \$16.80 per frontage foot.

FILE LOCATION: STRT M-283

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

Two actions related to the Tierrasanta Landscape Maintenance District:

(Tierrasanta Community Area. District-7.)

Subitem-A: (R-93-1607) ADOPTED AS RESOLUTION R-281886

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-93-1608) ADOPTED AS RESOLUTION R-281887

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Tierrasanta Landscape Maintenance District. The district provides maintenance for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$287,100
Personnel	51,904
Utilities	85,450
Incidentals	61,594*
Total Expenses	\$486,048

Reserve	82,452
Total	\$568,500
Less Carry-over & Interest	151,800
Less City Contribution	39,972
Assessed to District	\$376,728

* Includes Assessment District Management Fee of \$29,665.

The proposed assessment for Fiscal Year 1994 will be \$44.07 for a dwelling unit. The assessment for Fiscal Year 1993 was also \$44.07.

FILE LOCATION: STRT M-284

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122:

Three actions related to Street Dedication - Varney Drive:

(Located north of Plaza Boulevard and east of Division Street. Alta Vista Community Area. District-4.)

Subitem-A: (R-93-1669) ADOPTED AS RESOLUTION R-281888

Accepting a grant deed of Skyline Congregation of San Diego, California, Inc., granting to the City easements for public street purposes in a portion of the northerly half of the Northeasterly Quarter of Lot 79 of Rancho de la Nacion, Map-166; dedicating and naming Parcel 1 Varney Drive and accepting Parcel 2 as a street reservation.

Subitem-B: (R-93-1670) ADOPTED AS RESOLUTION R-281889

Accepting two grant deeds of Skyline Congregation of San Diego, California, Inc., granting to the City easements for drainage, water and sewer facilities, and for slope purposes in a portion of Lot 79 of Rancho de la Nacion, Map-166.

Subitem-C: (R-93-1671) ADOPTED AS RESOLUTION R-281890

Stating for the record that the City Council has reviewed and considered the information contained in Mitigated Negative Declaration DEP-91-0613 and Mitigation Monitoring and Reporting Program.

FILE LOCATION: Subitem-A: DEED F-6031; Subitems-B&C:
DEED F-6032 DEED FY93-2

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123: (R-93-1700) ADOPTED AS RESOLUTION R-281891

Authorizing the execution of a grant deed, granting to The Regents of the University of California, a 1.035-acre portion of Pueblo Lot 1311, being a portion of North Torrey Pines Road vacated; authorizing the execution of a Memorandum of Understanding with The Regents of the University of California.

(Torrey Pines Mesa Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On February 11, 1993 The Regents of the University of California (UCSD), executed a Memorandum of Understanding (MOU) expressing a desire to exchange certain small pieces of property at various times (depending on the needs of each party) in the transportation improvement projects located at the UCSD Campus. These improvements benefit the City and UCSD. On November 23, 1992, the Council approved the vacation of a portion of Torrey Pines Road. This action will permit the title of the vacated portion (less easements) to pass to UCSD. In return UCSD will deed certain portions of UCSD property to the City (as the Genesee Avenue Right of Way is improved) in accordance with the MOU.

FILE LOCATION: DEED F-6033 DEED FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

Two actions related to Encanto Trunk Sewer:

(Mountain View Community Area. District-4.)

Subitem-A: (R-93-1235) ADOPTED AS RESOLUTION R-281892

Transferring not to exceed \$435,000 within Sewer Revenue Fund 41506 from Annual Allocation Sewer Main Replacement, CIP-44-001, to Encanto Trunk Sewer CIP-46-163; authorizing the expenditure of not to exceed \$525,000 from Sewer Revenue Fund 41506 (CIP-46-163) for acquisition of property rights and related costs; accepting the easement deed of Southeast Economic Development Corporation, granting to the City easements along the alley between 38th Street and 39th Street, and along the west side of 39th Street, in exchange for the City's agreement to vacate the Encanto Trunk Sewer alignment along City-owned right-of-way of Alpha between 38th Street and 39th Street.

Subitem-B: (R-93-1236) ADOPTED AS RESOLUTION R-281893

Stating for the record that the City Council has reviewed and considered the information in Mitigated Negative Declaration DEP-90-0788, in connection with the approval of the exchange of easements and rights-of-way for the Encanto Trunk Sewer; approving Mitigated Negative Declaration DEP-90-0788; adopting Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION: The authorization of \$525,000 will allow for the acquisition of the easements and temporary construction work strips required to construct the replacement Encanto Trunk Sewer (CIP-46-163). The project will replace approximately 16,500 feet of existing pipeline with 21-to 42-inch diameter pipe. The majority of the improvements will be constructed in the community of Mountainview. The remainder of the project area, the western most portion, would be in the Barrio Logan Community. The existing trunk sewer is flowing at capacity. Replacement is necessary to provide capacity for existing and future flows from the tributary area. This project is included in the City/EPA Consent Decree.

Aud. Cert. 9300748.

WU-PR-93-092.

FILE LOCATION: DEED F-6034 DEED FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-125: (R-93-1541) ADOPTED AS RESOLUTION R-281894

Proclaiming May 1993 to be "Smooth Operator Month" in San Diego, and acknowledging that it shall serve as a public awareness campaign for "Be a Smooth Operator" throughout the greater San Diego area.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B037-062.)

MOTION BY VARGAS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-126: (R-93-1654) ADOPTED AS RESOLUTION R-281895

Proclaiming April 24 to June 4, 1993 to be "Searching for San Diego" days, a community effort spearheaded by the California Council for the Humanities; commending the California Council for the Humanities and collaborating San Diego organizations for their contribution to the civic life of this City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A545-B032.)

MOTION BY STEVENS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

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ITEM-127: (R-93-1735) ADOPTED AS RESOLUTION R-281896

Designating May 1, 1993 through May 31, 1993, as Museum Month in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A384-444.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128: (R-93-1698) ADOPTED AS RESOLUTION R-281897

Excusing Councilmember Ron Roberts from attending the Council meeting of Monday, April 19, 1993, to attend to out of town City business in Mexico City to discuss the International Airport.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129: (R-93-1666) ADOPTED AS RESOLUTION R-281898

Accepting \$130,557 from the Air Pollution Control District for Transportation Demand Management public awareness education programs and trip reduction programs; establishing a Special Fund entitled "TDM Public Awareness Education Program"; authorizing the expenditure of not to exceed \$130,557 from the Special TDM Public Awareness Education Program Fund.

CITY MANAGER SUPPORTING INFORMATION: AB 2766 established a \$2.00 per motor vehicle registration fee to fund regional and city trip-reduction programs and is administered through the Air Pollution Control Board (APCB). Approximately \$6.3 million has accumulated since April 1, 1991. On March 2, 1993, the APCB authorized an interim allocation of \$130,557 to the City of San

Diego in support of a public awareness/trip reduction effort under the Transportation Demand Management Ordinance.

(The APCB will consider additional allocations later this year for cities and other interests requesting funding.) This funding will assure the continued momentum of the City's efforts to help employers reach their trip reduction targets while promoting the benefits of reduced traffic congestion and improved air quality. Approximately \$75,000 of the allocation will be used for a unified regional, multi-media campaign designed and implemented by the San Diego Marketing Alliance for Ridesharing and Transportation (SMART).

Membership includes the City of San Diego, Commuter Computer, San Diego Transit, North County Transit, MTDB and APCD. This will be the first regionally coordinated public awareness effort to promote ridesharing in the San Diego area. The remainder of the allocation will fund reprinting of regional rideshare publications, other printed materials, and special regional events such as Rideshare Week, Clean Air Week, and Bike to Work Day.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130: (R-93-1567) ADOPTED AS RESOLUTION R-281899

Appointing the following members to the Clean Water Program Oversight Committee, to replace members who have submitted resignations:

Harriet Stockwell, Deputy Mayor, City of El Cajon (To replace Brian Cochran)

Lu-Gray Hill, former City Councilmember, City of La Mesa (To replace Linda Brannon)

Authorizing the Clean Water Program Oversight Committee to report for informational purposes to the San Diego Area Wastewater Management District Board of Directors, in addition to its responsibilities to the Council.

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(See Citizens Revolting Against Pollution Report dated 3/15/93.)

COMMITTEE ACTION: Reviewed by PFR on 4/14/93. Recommendation to approve the City Manager's recommendation. Districts 3,5,6 and 7 voted yea. District 5 not present.

CITY MANAGER SUPPORTING INFORMATION: The Clean Water Program Oversight Committee was established by the San Diego City Council at the recommendation of the Clean Water Program Special Committee in November 1991. The Oversight Committee is an independent body that provides the San Diego City Council with independent recommendations pertaining to the Clean Water Program. The Oversight Committee is composed of six individuals with backgrounds on large scale public works projects including expertise in the areas of: Finance, Environmental Study, Wastewater Management, Public Works, Engineering, and Marine Biology. The San Diego Area Wastewater Management District Board of Directors has proposed that two District representatives be appointed to the Oversight Committee as replacements for retiring committee members Brian Cochran and Linda Brannon. Harriet Stockwell served as a member of the Clean Water Program Special Committee, as well as chair of the Clean Water Program Governance Advisory Group, and is currently Deputy Mayor of the City of El Cajon. Lu-Gray Hill also served on the Governance Advisory Group while serving as a Councilmember for the City of La Mesa. The District Board of Directors has also proposed that the Oversight Committee report to the District Board of Directors as an informational source.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

*** ITEM-131:**

Two actions related to Amendment to agreement with Black Veatch for Point Loma Sedimentation Basins 11 & 12:

(Peninsula Community Area. District-2.)

Subitem-A: (R-93-1577) ADOPTED AS RESOLUTION R-281900

Authorizing an amendment to the agreement with Black & Veatch for additional design services at the Point Loma Treatment Plant Sedimentation Basins 11 and 12; authorizing the City Auditor and Comptroller to transfer not to exceed \$268,695 within Sewer Revenue Fund 41508, CIP-46-134.0, from Phase III (Task 3.4) to Phase V (Tasks 5.1 and 5.2) to fund the first phase of this amendment; authorizing the expenditure of not to exceed \$295,565 from Sewer Revenue Fund 41508, CIP-46-134.0 to restore funding to Task 3.4 for the second phase of this amendment.

Subitem-B: (R-93-1578) ADOPTED AS RESOLUTION R-281901

Stating for the record that the City Council has reviewed and considered the information contained in Mitigated Negative Declaration DEP-91-0889, in connection with Point Loma Sedimentation Basins 11 and 12.

CITY MANAGER SUPPORTING INFORMATION: This request is for approval of Amendment No. 4 to the engineering agreement with Black & Veatch Consultants to provide additional engineering services requested by the City. In January 1990 the City retained Black & Veatch to perform engineering services for two separate projects: 1) South Effluent Outfall Connection and improvement to the existing effluent system; and 2) Sedimentation Basins 11 and 12. A scum removal system for Sedimentation Basins 11 and 12 is a part of that design. Scum removal improvements are needed for the entire system and operators at the treatment plant have established it as a high priority for improving system performance and working conditions. Sufficient funds are available in the Sedimentation Basins 11 and 12 CIP budget to incorporate the design for the scum removal system as part of the design engineering services. Phase 1: For Phase 1 funding we will use funds now available for Task 3.4, Construction Assistance in construction of Basins 11 and 12, in the amount of \$268,695. Phase 2: For Phase 2 we will restore funding for Task 3.4, Construction Assistance during construction of Basins 11 and 12, in the amount of \$268,695 plus 10 percent for contingencies for a total of \$295,565. The MBE/WBE goals for this agreement are 12 percent MBE and 3 percent WBE. The MBE/WBE participation for Amendment No. 4 is 27 percent MBE and 2.6 percent WBE. With this agreement, approximately 10 local jobs would be provided.

Aud. Cert. 9300953.

WU-CWP-93-108.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132: (R-93-1684) ADOPTED AS RESOLUTION R-281902

Authorizing the execution of an agreement with John
Carollo Engineers, for professional consulting services
in connection with design of the Point Loma Digester
Facility Upgrade and Expansion; authorizing the
expenditure of not to exceed \$1,230,746 from Clean
Water Program Fund 41509, CIP-46-170.0, to be expended
as follows:

\$79,497 from Fiscal Year 1993 appropriations.
\$1,112,641 from Fiscal Year 1994 appropriations,
contingent on approval of the FY 1994 budget. \$38,608
from Fiscal Year 1995 appropriations, contingent on
approval of the FY 1995 budget.

(Point Loma Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will
provide for the design of an additional sludge digester including
automation, electrical, instrumentation and piping for the
proposed and existing sludge digesters. It will allow for design
improvements to the Gas Utilization Facility and design of a
replacement Waste Gas Burner including relocation, piping, valves
and automated controls and ignition. This project will allow for
increased efficiency and capacity of the existing sludge
digestion system at the Point Loma Waste Water Treatment Plant.
The MBE/WBE goals for this agreement are 12 percent MBE and 3
percent WBE. The MBE/WBE participation for this agreement is
21.7 percent MBE and 9.3 percent WBE. With this agreement
approximately 14 local jobs would be provided.

Aud. Cert. 9300975.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133:

Two actions related to Amendment to the Agreement with Engineering-Science, Inc., for relocation of Pump Station No. 65 and associated pipelines:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-93-1695) ADOPTED AS RESOLUTION R-281903

Authorizing an amendment to the agreement with Engineering-Science, Inc., for additional design services for the Carmel Valley Trunk Sewer Replacement, Pump Station No. 65 Expansion and Force Main, and the Sorrento Valley Water Main Relocation; authorizing the City Auditor and Comptroller to transfer \$29,030 within Sewer Revenue Fund 41506, from CIP-46-122.0, Carmel Valley Trunk Sewer Replacement, to CIP-46-117.0, Pump Station No. 65 Expansion and Force Main; authorizing the expenditure of not to exceed \$98,000, consisting of \$29,030 from Sewer Revenue Fund 41506, CIP-46-117.0, Pump Station No. 65 Expansion and Force Main, \$29,030 from Sewer Revenue Fund 41506, CIP-46-122.0, Carmel Valley Trunk Sewer Replacement, and \$40,000 from Water Revenue Fund 41502, CIP-70-910.1, Sorrento Valley Water Main Relocation.

Subitem-B: (R-93-1696) ADOPTED AS RESOLUTION R-281904

Stating for the record that the City Council has reviewed and considered the information in Environmental Impact Report DEP-92-0681; adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION: On August 10, 1992, the City Council approved the second agreement with Engineering-Science, Inc. to complete the design needed for the relocation of Pump Station No. 65 and associated pipelines. This request is for approval of Amendment No. 1 to the second agreement with Engineering-Science, Inc. to provide additional engineering design services for the modifications and revisions necessary to complete the 100 percent design drawings that was not included in the original scope of work for the subject project. The minor revisions to the design drawings and

specifications include additional design work for 750 feet of water line, preparation of a separate bid package for revegetation and environmental mitigation, assistance in the preparation of permit packages, two new culvert designs to improve drainage, assistance in the preparation of the second addendum to the EIR, and other minor revisions. The MBE/WBE goals for this agreement are 12 percent MBE and 3 percent WBE. The total MBE/WBE participation for this project, including Agreement Nos. 1 and 2 and all Amendments, is 16.1 percent MBE and 11.0 percent WBE. However, due to the scope of work for this Amendment, the consultant was only able to achieve 2.5 percent WBE participation and no MBE participation.

Aud. Cert. 9300996.

WU-CWP-93-118.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134:

Two actions related to Water Main Replacement Group 477 Construction Change Order No. 1:

(Mid-City Community Area. District-7.)

Subitem-A: (R-93-1694) ADOPTED AS RESOLUTION R-281905

Approving Change Order No. 1, with Mur-Vic Construction Company, Inc., increasing the contract price by \$62,900; authorizing the expenditure of not to exceed \$62,900 from Water Revenue Fund No. 41502, Water Construction Outlay 70592, CIP-73-083, to fund this change order.

Subitem-B: (R-93-1697) ADOPTED AS RESOLUTION R-281906

Stating for the record that the City Council has reviewed and considered the information in Mitigated Negative Declaration DEP-90-0277, in connection with Water Main Replacement Group 477.

CITY MANAGER SUPPORTING INFORMATION: Mur-Vic Construction Company, Inc. is in the early phase of the construction of Water Main Replacement Group 477. This project is located in the College area of the Mid-City Community Plan. During construction of the project, sections of deteriorated 6-inch cast iron water mains were found in Manchester Road and in the alley east of 72nd Street and north of Mohawk. These are the only cast iron water mains in the area not replaced. Staff recommends replacement of these cast iron water mains as part of Water Main Replacement Group 477. Thus, no future disruptions will occur in the neighborhood. Change Order No. 1 will compensate the contractor for costs associated with replacement of the above 6-inch cast iron pipes. The cost of this change order is \$62,900. Subcontractors are: Derek Anderson Construction (MBE) \$12,100, 19.24 percent; National City Materials (MWBE) \$3,100, 4.93 percent; and Hudson Saf-T-Lite (WBE) \$175, 0.28 percent. The MBE utilization for the contract including Change Order No. 1 is 20.9 percent, and WBE utilization is 7.4 percent.

Aud. Cert. 9300890.

WU-U-93-076.

FILE LOCATION: CONT-Mur-Vic Construction Co., Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135:

Two actions related to the Crown Point Trunk Sewer Construction Change Order No. 7:

(Pacific Beach Community Area. District-2.)

Subitem-A: (R-93-1691) ADOPTED AS RESOLUTION R-281907

Approving Change Order No. 7 with Drainage Construction Company, Inc., increasing the contract price by \$98,000; authorizing the expenditure not to exceed \$131,357 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation for Sewer Main Replacement.

Subitem-B: (R-93-1692) ADOPTED AS RESOLUTION R-281908

Stating for the record that the City Council has reviewed and considered Mitigated Negative Declaration DEP-90-0210 and Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION: The construction of Crown Point Trunk Sewer is currently in progress by Drainage Construction. The project is located adjacent to Crown Point Drive between Sequoia Street and Honeycutt Street in the community of Pacific Beach. During construction, uncompacted fill was encountered in the alignment of the proposed pipeline backfill operations. Change Order No. 7 will compensate the contractor for the cost associated with furnishing and placing the required additional backfill. The project budget will also be increased to provide additional monies for construction administration and inspection.

Aud. Certs. 9300929, 9300930.
WU-U-93-073.

FILE LOCATION: CONT-Drainage Construction Co., Inc.
CONTFY93-1

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-136: (R-93-1699) CONTINUED TO MAY 17, 1993

Waiving the requirement that ATC Realty Systems, Inc. (successor to Harry Summers) construct buildings on two lots at Summers Governor Park pursuant to the exchange agreement dated 5/7/79.

(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: ATC Realty Systems Inc. (ATC), a subsidiary of Wells Fargo Bank, owns two lots in Summers Governor Park which is located near I-805 and Governor Dr. ATC acquired the land through foreclosure from Harry Summers and became successor to a land exchange agreement between the City and Summers dated May 7, 1979.

The agreement required Summers to do the following by May

1989: 1) File a Subdivision Map creating 19 lots; 2) Create a minimum of 30 jobs per gross acre (i.e. employ 1,680 people); 3) Develop buildings on each lot. The first two requirements have been accomplished thus far, but only 17 of the 19 lots have been improved with buildings. City Council did approve the extension of the agreement to allow ATC to comply with the development requirement for which the City received \$20,000 (\$15,000 in consideration and \$5,000 to cover staff costs for formulating the agreement). The exchange agreement also gave the City the right to purchase within ten years, any lots that were not developed with buildings based on a formula. Under the formula, the repurchase price of the undeveloped lots would approximate \$16,000,000, an amount well in excess of fair market value of the land. ATC is proposing to pay the City an additional \$15,000 to remove the development requirement for the two remaining lots and to waive its option to purchase. ATC believes that these lots can be marketed more easily if the development requirement and the City's right to repurchase the undeveloped lots were removed. Since the intent of the exchange agreement has been carried out, and City's price to repurchase the lots exceeds the fair market value of the land, it is recommended that ATC's offer be accepted.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B140-162.)

MOTION BY ROBERTS TO CONTINUE TO MAY 17, 1993 TO REVIEW BACKUP MATERIAL FURTHER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137: (R-93-1665) ADOPTED AS RESOLUTION R-281909

A Resolution approved by the City Council in Closed Session on Tuesday, April 13, 1993 by the following vote: Mayor-yea, Wolfsheimer-yea; Roberts-not present; Hartley-not present; Stevens-not present; Behr-not present, Stallings-yea; McCarty-yea; Vargas-yea.

Authorizing the payment of \$90,000 in the settlement of the property damage claim of Valley Sport, Inc. (Superior Court Case No. 653128, Valley Sport, Inc. v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue

one check in the amount of \$90,000 made payable to Valley Sport, Inc. and their attorney, Haasis, Pope & Correll, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the property damage claim of Valley Sport, Inc., against the City of San Diego as a result of the incident of February 28, 1991.

Aud. Cert. 9301003.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B067-268.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150: (R-93-1701) CONTINUED TO MAY 17, 1993

Adopting the recommendation of the Public Facilities and Recreation Committee regarding the adoption of amendments to the weighted vote for the San Diego Area Wastewater Management District, as provided in City Attorney's Reports RC-93-22 and RC-93-17.

(See City Manager Report CMR-93-99 and City Attorney Reports dated 4/16/93 and 4/7/93.)

COMMITTEE ACTION: Reviewed by PFR on 4/14/93. Recommendation to approve the City Manager's recommendation to revise the District's weighted vote methodology with the additional stipulation that a motion calling for a weighted vote will not require a second to the motion. Districts 3, 6 and 8 voted yea. District 7 voted nay. District 5 not present.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Area Wastewater Management District (District) Board of Directors has endorsed a new methodology for the District's weighted vote process. (City of San Diego Board Members abstained from this vote.) The existing methodology, pursuant to Section 316(a) of Senate Bill 1225 states, "...when the weighted vote is taken there shall be a total of 100 possible votes. Fifty of those votes shall be allocated to the City of San Diego, irrespective

of its average daily flow.

The allocation of the remaining fifty votes to the remaining member agencies shall be determined pursuant to subdivision (b)." The District's proposed methodology is as follows: Under this proposal, the call for a weighted vote would nullify the prior roll call vote. This procedure, calling for the weighted vote, is unchanged from existing procedure. Then, in order for a weighted vote to pass, two conditions must be met. The vote must be carried by both a majority of the flow (San Diego) and a majority of the regular votes (San Diego and at least five other votes based upon current membership). With this new system of weighted votes, San Diego would always be able to veto a measure because of controls of the majority of the flow. However, non-veto action on the part of the City of San Diego would require some consensus building. Additionally, a weighted vote would no longer be permitted in cases concerning the hiring, firing, or terms of employment for both the District General Manager and District General Counsel. A vote in support of this change will not immediately change District procedures. Final approval for these changes must be granted by the California State Legislature through amendment of Senate Bill 1225.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B067-268.)

MOTION BY ROBERTS TO CONTINUE AT THE REQUEST OF MAYOR GOLDING FOR COUNCIL MEMBER STALLINGS TO BE PRESENT. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: (O-93-127) CONTINUED TO MAY 17, 1993

(Continued from the meeting of April 19, 1993, Item 51, at Councilmember McCarty's request, to look into concerns that this action will affect those who pay for landscape maintenance districts.)

Introduction of an Ordinance amending Chapter VI, Article 5, Division 2 of the San Diego Municipal Code by repealing Section 65.0216, relating to the San Diego Maintenance District Procedural Ordinance of 1986.

CITY MANAGER SUPPORTING INFORMATION: This amendment requests to repeal Section 65.0216 of the San Diego Maintenance District

Procedural Ordinance of 1986, as set forth in Division 2 of the Municipal Code. This Division of the Municipal Code incorporates the Landscape and Lighting Act of 1972, as set forth beginning in Section 22500 of the Streets and Highways Code of the State of California. The Streets and Highways Code was amended effective January 1, 1993, per Chapter 963 of SB 773 repealing Section 22552.1 relating to publication of two weeks, and Section 22555 relating to posting of notice form and procedure, and adding new Sections 22525.5 and 22556 relating to a 45-day publication time limit notice, types of improvements and property owner protest requirements. Section 65.0216 of the Municipal Code covers the various categories which state when the City Clerk needs to notice owners of lots or parcels within a landscape or lighting maintenance district.

It is hereby requested to repeal this Section as the above revisions in the Landscape and Lighting Act of the Streets and Highways Code as incorporated in the Municipal Code made this Section, 65.0216, redundant and unnecessary.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B067-075.)

MOTION BY ROBERTS TO CONTINUE TO MAY 17, 1993 AT THE REQUEST OF THE CITY MANAGER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: (R-93-1683 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-281910

Imposing a one year moratorium upon any increase in regulatory fees on businesses within the City of San Diego.

(See City Manager Report CMR-93-119.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B308-C189.)

MOTION BY BEHR TO ADOPT AS AMENDED THAT THIS MORATORIUM BE APPLIED TO NEW REGULATORY FEES AND NO INCREASES IN EXISTING REGULATORY FEES FOR ONE YEAR. USER FEES WILL ALSO BE INCLUDED IN THIS MORATORIUM AND NOT BE INCREASED UNLESS

THERE HAS BEEN A CORRESPONDING INCREASE IN COST AND/OR BENEFIT WHICH WOULD NECESSITATE AN INCREASE. THE CITY MANAGER WAS REQUESTED TO PROVIDE A LIST OF WHAT FEES ARE INCLUDED IN THIS MORATORIUM FOR CLARIFICATION FOR BUSINESSES. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400: (R-93-1774) ADOPTED AS RESOLUTION R-281911

Recognizing Dolli Asaro, the San Diego City Teacher of the Year, for her 32 years of teaching excellence and dedication to educating the children of San Diego; proclaiming May 6, 1993 to be "Franciis Dolli Marcos Asaro Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A448-518.)

MOTION BY BEHR TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:43 p.m. in honor of the memory of John Linskly.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C220-232.)